

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD SEPTEMBER 5, 2000 AT 1:00 P.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. Larry L. Weeks, Chairman; Mr. Joe Winkelmann, Vice Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

AGENDA REVIEW

Members of the Board of Supervisors and staff reviewed the agenda.

BOARD PRIORITIES PROJECT TEAMS QUARTERLY UPDATE

Members of the Board of Supervisors reviewed the quarterly update of the CY 2000 Board Priorities.

ECONOMIC DEVELOPMENT STRATEGIC PLAN REVIEW

A work session was held to review the Economic Development Strategic Plan.

BUSINESS, PROFESSIONAL AND OCCUPATION LICENSE PROCESS

A work session was held to review the Business, Professional, and Occupation License (BPOL) process.

The meeting was reconvened in Regular Session at 6:30 p.m. in the Meeting Room of the Warren Green Building.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the Agenda subject to the following changes. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

- Remove A Resolution to Authorize Realignment of Star_Base Support to the School Division and Authorization and Funding for an Additional Planning Position in the Department of Community Development from the Regular Agenda

and add to the Consent Agenda.

- Remove Zoning Ordinance Text Amendments to Article 3, Relating to Recreational Vehicles and Recreational Vehicle Storage Area Definitions from the Agenda for inclusion on the September 18, 2000 Agenda.

CITIZENS TIME

No one spoke at Citizens Time.

GOVERNMENT FINANCE OFFICERS ASSOCIATION PRESENTATION

Shelly Carmichael, President Elect, of the Government Finance Officers Association (GFOA), presented the GFOA Certificate of Achievement for Excellence in Financial Reporting to John Tuohy, Finance Director, for the County's Comprehensive Annual Financial Report.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

A Resolution to Appropriate One-Half of the FY 2000 General County Expenditure Carryover to Offset Costs of Future Construction Needs

RESOLUTION

A RESOLUTION TO APPROPRIATE ONE-HALF OF THE GENERAL COUNTY GOVERNMENT CARRYOVER TO OFFSET COSTS OF FUTURE CONSTRUCTION

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget and during the course of the fiscal year certain events occur which necessitate changing the budget plan; and

WHEREAS, the General County Government and School Division have identified several million dollars worth of unfunded construction needs for the next several years; and

WHEREAS, the Board of Supervisors typically borrows funds to support construction needs which places an increased demand on the County's financial resources to offset the debt service costs; and

WHEREAS, the General County Government usually ends each fiscal year with a fund balance which could be used to offset a portion of this revenue need; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That one-half of the General County Government's unencumbered, unobligated expenditure carryover identified by the County Auditors and not previously approved by the Board of Supervisors for other uses be appropriated into a Dedicated Reserve within the Capital Improvement Fund for future construction needs.

A Resolution to Appropriate One-Half of the FY 2000 School Division Carryover to Offset Costs of Future School Related Construction

RESOLUTION

A RESOLUTION TO APPROPRIATE ONE-HALF OF THE SCHOOL DIVISION CARRYOVER TO OFFSET COSTS OF FUTURE SCHOOL RELATED CONSTRUCTION

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget and during the course of the fiscal year certain events occur which necessitate changing the budget plan; and

WHEREAS, the School Division has identified several million dollars worth of unfunded construction needs for the next several years; and

WHEREAS, the Board of Supervisors typically borrows funds to support School construction needs which places an increased demand on the County's financial resources to offset the debt service costs, and

WHEREAS, the School Division ends each fiscal year with a fund balance which could be used to offset a portion of this revenue need; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September, That one-half of the School Division's carryover identified by the County Auditors and not previously approved by the Board of Supervisors for other uses be appropriated into a Dedicated Reserve within the Capital Improvement Fund for future school construction.

FY 2000 and FY 2001 Budget Transfers and Supplemental Appropriations in the Amount of \$618,568

RESOLUTION

A RESOLUTION TO TRANSFER AND APPROPRIATE

FUNDS IN THE AMOUNT OF \$618,568

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources, such as the County's Reserve for Contingency; and

WHEREAS, for FY 2000 the Sheriff's Office requested appropriation of \$1,938 for DEA Overtime Reimbursement, \$782 for Local Law Enforcement Block Grant, \$24,284 for COPS in School Grant from Federal funding and \$4,534 for DMV Overtime Reimbursement, \$249 for DMV Mini-Grant Reimbursement from State funding and \$19,087 for Home Incarceration from Other Revenue; and

WHEREAS, for FY 2000 the Budget Office requested appropriation of \$30,000 from the Non-departmental Reserve for Sick Leave Buy Outs in various departments and \$37,872 in additional revenue from State funding for the Sheriff's Office to off set operating costs; and

WHEREAS, for FY 2000 the General Services Department requested appropriation of \$13,224 from Other Revenue to support litter control and recycling operational costs; and

WHEREAS, for FY 2000 Environmental Management-Convenience Sites requested appropriation of \$63,298 from Real Estate Tax revenue to support tipping fees; and

WHEREAS, for FY 2001 the Sheriff's Office requested \$15,217 for office equipment from State funding, \$220 for DEA Group 33 Share of Forfeiture Proceeds from Federal funds and \$13,617 for Local Law Enforcement Block Grant from Federal funding carried over from FY 2000; and

WHEREAS, for FY 2001 the Adult Court Services requested \$27,384 in additional revenue from State funding be appropriated for program expansion and new initiatives; and

WHEREAS, for FY 2001 the Commonwealth's Attorney requested appropriation of \$17,010 for the Victim Witness Program and \$899 for equipment from State

funding; and

WHEREAS, for FY 2001 the Library requested appropriation of \$39,581 in State funding of which \$2,900 was recommended for appropriation for In-View; and

WHEREAS, for FY 2001 the Public Health Department requested \$23,238 for the addition of an Environmental Health Specialist of which \$9,744 would be supported with State funding and \$13,494 from the County Contingency Reserve; and

WHEREAS, for FY 2001 General Services requested \$22,815 for a custodial position the Finance Committee recommended the funding support come from the School Division FY 2000 Fund Balance/Carryover; and

WHEREAS, for FY 2001 Commissioner of Revenue requested \$300,000 from Fund Balance to be used for the first year of the reassessment program; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That the sum of \$618,568 be carried over, transferred, or appropriated and hereby approved as follows:

	FROM			TO	
Source	Code	Amount	Department	Code	Amount
<u>FY 2000</u> Federal Funds	3-100-331000-0040	\$1,938	Sheriff's Office	4-100-031230-1201	\$1,938
<u>FY 2000</u> State Funds	3-100-244100-0045	\$4,534	Sheriff's Office	4-100-031200-1101	\$4,534
<u>FY 2000</u> State Funds	3-100-244100-0046	\$249	Sheriff's Office	4-100-031200-6031	\$249
<u>FY 2000</u> Other Funds	3-100-192000-0080	\$19,087	Sheriff's Office	4-100-033225-5410	\$19,087
<u>FY 2000</u> Federal Funds	3-100-331000-0200	\$782	Sheriff's Office	4-100-031262-1201	\$782
<u>FY 2000</u> Federal Funds	3-100-331000-0022	\$24,284	Sheriff's Office	4-100-031256-1101	\$24,284
<u>FY 2000</u> Non-departmental Reserves	3-100-091400-5897	\$30,000	Budget Office	4-100-013200-1301 4-100-031200-1301	\$7,155 \$22,845
<u>FY 2000</u>			Budget Office	4-100-031200-5550	

State Funds	3-100-244100-0130	\$2,967		4-100-031200-1102	\$2,967
	3-100-230000-0080	\$14,947		4-100-033200-3110	\$14,947
	3-100-230000-0020	\$19,958			\$19,958
-			General Services	4-100-042610-1302	
<u>FY 2000</u>	3-100-162200-0100	\$1,566			\$13,224
Various Funds	3-100-162200-0030	\$2,823			
	3-100-152100-0020	\$6,224			
	3-100-152100-0003	\$825			
	3-100-152100-0007	\$1,786			
<u>FY 2000</u>			Environmental Mgmt – Convenience Sites	4-100-042400-5581	\$63,298
Real Estate Tax	3-100-111001-0001	\$63,298			
<u>FY 2001</u>	3-100-230000-0020		Sheriff's Office	4-100-031200-8201	
State Funds		\$15,217			\$15,217
<u>FY 2001</u>			Sheriff's Office	4-100-031230-8201	
Federal Funds	3-100-331000-0040	\$220			\$220
<u>FY 2001</u>			Sheriff's Office	4-100-031262-1201	\$13,617
Federal Funds Carryover	3-100-419000-0010	\$13,617			
<u>FY 2001</u>			Adult Court Services	4-100-021700-1101	
State Funds	3-100-244100-0030	\$27,384		4-100-021700-3116	\$3,265
				4-100-021700-3170	\$2,134
				4-100-021700-5420	\$15,250
				4-100-021700-5510	\$6,300
				4-100-021700-5530	\$150
				4-100-021700-5540	\$35
					\$250
<u>FY 2001</u>				4-100-012220-1302	
State Funds	3-100-244010-0050	\$17,010	Commonwealth's Attorney	4-100-012220-2100	\$14,414
				4-100-012220-5210	\$1,103
				4-100-012220-5230	\$198
				4-100-012220-5540	\$360
				4-100-012220-5510	\$100

				4-100-012220-6001	\$235
					\$600
FY 2001			Commonwealth's Attorney	4-100-022100-8207	
State Funds	3-100-230000-0010	\$899			\$899
FY 2001	3-100-244600-0009		Library		
State Funds		\$2,900		4-100-073100-6012	\$2,900
FY 2001	4-100-091400-9618			4-100-051100-5610	\$23,238
Contingency Reserve/	3-100-152200-0002	\$13,494	Public Health Dept.		
Local		\$9,744			
-	3-100-419000-0010		General Services	4-100-043413-1101	
FY 2001		\$22,815		4-100-043413-2100	\$16,866
School Division Fund Balance/				4-100-043413-2210	\$1,290
Carryover				4-100-043413-2300	\$1,548
				4-100-043413-2400	\$2,976
					\$135
FY 2001	3-100-419000-0010		General Assessment		
Local Funds		\$300,000		4-100-012320-1701	\$14,400
				4-100-012320-2100	\$1,100
				4-100-012320-3170	\$248,950
				4-100-012320-3600	\$50
				4-100-012320-4200	\$100
				4-100-012320-5230	\$1,300
				4-100-012320-5420	\$13,100
				4-100-012320-5510	\$450
				4-100-012320-6001	\$2,700
				4-100-012320-8202	\$1,400
				4-100-012320-8207	\$12,500
				4-100-012320-8212	\$3,950
TOTAL		\$618,568			\$618,568

A Resolution to Convert a Part-Time Permanent Parks Maintenance Supervisor to Full-Time

RESOLUTION

A RESOLUTION TO CONVERT A PART-TIME PARKS
MAINTENANCE SUPERVISOR TO FULL-TIME

WHEREAS, the Parks and Recreation Board requests that the part-time Parks Maintenance Supervisor position be converted to full-time; and

WHEREAS, the level of maintenance of facilities assigned to this position has been gradually decreasing for many years due to the number of facilities assigned to the position, the aging nature of those facilities, and increased use of those facilities; and

WHEREAS, the conversion of this position will provide a move toward realizing safe, functional and attractive facilities for County citizens; and

WHEREAS, a class specification for a Parks Maintenance Supervisor, Grade 26, was approved as part of the system-wide review in July 2000; and

WHEREAS, the Parks and Recreation Department budget will support the additional funding of this new position, and no additional funds will be required from the General Fund; and

WHEREAS, proper justification for this action has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That the part-time Parks Maintenance Supervisor position be, and is hereby, converted to full-time effective September 1, 2000; and, be it

RESOLVED FINALLY, That the Parks and Recreation Department will follow the procedures set forth in the County Personnel Policy Manual and Classification Pay Plan.

A Resolution to Authorize Establishment of a New Custodian Position in the General Services Department

RESOLUTION

A RESOLUTION TO AUTHORIZE ESTABLISHMENT OF A NEW CUSTODIAN
POSITION IN THE GENERAL SERVICES DEPARTMENT

WHEREAS, the School System has provided cleaning services to the facilities and grounds at the General Services Complex; and

WHEREAS, this position will be reassigned to Central Elementary once transferred

school offices occupy it; and

WHEREAS, to continue providing custodial services to the General Services complex a new position must be created; and

WHEREAS, a class specification for a Custodian, Grade 16, was approved as part of the system-wide review in July 2000; and

WHEREAS, the General Services Department will support the funding of this new position with funds transferred from the School Division FY 2000 Fund Balance as in resolution dated September 5, 2000; and

WHEREAS, the appropriate recruitment procedures will be followed in filling the position; and

WHEREAS, proper justification for this action has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That the full time permanent position of Custodian be, and is hereby, established in the General Services Department effective September 1, 2000; and, be it

RESOLVED FINALLY, That the General Services Department will follow the procedures set forth in the County Personnel Policy Manual and Classification Pay Plan.

Acceptance of Snow Hill Drive, Green Springs Drive, Potomac Court, Tidewater Lane, Stoneridge Court and Old Forest Court in Snow Hill Subdivision, Phase III into the State Secondary Highway System, Scott District

RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS

SUBDIVISION STREET ACCEPTANCE FOR

SNOW HILL SUBDIVISION, PHASE III

SCOTT MAGISTERIAL DISTRICT

WHEREAS, certain streets titled "Snow Hill Subdivision, Phase III, Scott Magisterial District, Fauquier County" dated August 22, 2000, and described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board that the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Snow Hill Subdivision, with necessary easements for cuts, fills, and drainage; as recorded in Deed Book 633, Page 1217, dated February 16, 1990; and, be it,

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Acceptance of Whippoorwill Drive in Lake Whippoorwill, Phase I, and Whippoorwill Drive and Kirkland Drive in Lake Whippoorwill, Phase II, into the State Secondary Highway System, Scott District

RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS

SUBDIVISION STREET ACCEPTANCE FOR

LAKE WHIPPOORWILL PHASES I AND II

SCOTT MAGISTERIAL DISTRICT

WHEREAS, certain streets titled "Lake Whippoorwill Phases I & II, Scott Magisterial District, Fauquier County" dated August 22, 2000, and described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board that the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's Subdivision Street Requirements; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Lake Whippoorwill, with necessary easements for cuts, fills, and drainage; as recorded in Deed Book 742, Page 626, dated August 15, 1995; and in Deed Book 753, Page 1746, dated April 5, 1996; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A Resolution to Authorize Realignment of Star_Base Support to the School Division

RESOLUTION

A RESOLUTION AUTHORIZING THE REALIGNMENT OF SUPPORT FOR THE SCHOOL DIVISION'S STAR_BASE STUDENT RECORDS APPLICATION

WHEREAS, the School Division transferred two positions and operating costs to the General Government's Information Resource Department in FY 2000 in an effort to centralize the School Division and General Government's information resources; and

WHEREAS, the School Division continues to endorse a need for centralized information resources while recognizing that some program applications are unique and critical to the operations of the School Division; and

WHEREAS, the Star_Base Student Records application is a stand-alone application that does not interface with any other application; and

WHEREAS, the current vacancy of the Star_Base Student Records support staff creates an opportunity to re-evaluate the most efficient location of this support; and

WHEREAS, the School Division believes that reassuming responsibility for the Star_Base Student Records application will best serve the School Division without compromising the integrity of centralized information resources; and

WHEREAS, the School Division is requesting funds to support an upgrade to an existing School Division position and funds for contractual technical support in the amount of \$39,500; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That support of the School Division's Star_Base Student Records application be realigned to fall under the School Division's purview; and, be it

RESOLVED FURTHER, That \$39,500 be, and is hereby, authorized to be transferred from the Information Resources budget (\$39,500 from 4-100-12511-1101) to the School Division Budget (\$12,5000 to 4-205-62190-1120-900-000-000 and \$27,000 to 4-205-62190-3124-900-000) to support this realignment.

Authorization and Funding for an Additional Planning Position in the Department of Community Development

RESOLUTION

A RESOLUTION AUTHORIZING THE SENIOR PLANNER

POSITION ADDITION AND FUNDING APPROPRIATION

WHEREAS, the Fauquier County Board of Supervisors finds the Department of Community Development's request for the addition of a permanent and full time Senior Planner position justified; and

WHEREAS, this position will be assigned responsibilities primarily focused on the Comprehensive Plan, its update and implementation; and

WHEREAS, the during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a budget must come from internal adjustments or other local sources such as the County's Contingency Reserve; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September

2000, That a permanent/full time Senior Planner (Grade 35) position is added to the Department of Community Development as justified in the August 23, 2000 memorandum; and, be it

RESOLVED FURTHER, That the sum of \$38,383.43 be appropriated to the Department of Community Development's budget of FY2000 for an eight month period from Personal Property Tax revenues as follows, effective upon this resolution:

FROM TO

Source Code Amount Department Code Amount

Personal Property 3-100-113001-0001 \$38,383.43 Salaries/Full Time 4-100-81200-1101 \$30,944.00

Tax Revenue FICA 4-100-81200-2100 \$ 2,367.22

VRS 4-100-81200-2210 \$ 2,840.66

GLI 4-100-81200-2400 \$ 247.55

HMP 4-100-81200-2310 \$ 1,984.00

TOTAL \$38,383.43 TOTAL \$38,343.43

CHAPTER 3, POPULATION ANALYSES AND PROJECTIONS, COMPREHENSIVE PLAN UPDATE

Mr. Atherton moved to adopt the following resolution. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

RESOLUTION TO APPROVE A COMPREHENSIVE PLAN AMENDMENT

UPDATING CHAPTER 3, POPULATION ANALYSES AND PROJECTIONS

WHEREAS, the Fauquier County Planning Commission directed the Department of Community Development to update the 1994 Comprehensive Plan Chapter 3, Population Analyses and Projections, population numbers to the most current available population figures and extend the planning period from 2015 to 2020; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on July 27, 2000, regarding this Comprehensive Plan Amendment; and

WHEREAS, the Fauquier County Planning Commission unanimously recommended approval; and

WHEREAS, the Fauquier County Board of Supervisors, following a public hearing on August 21, 2000, finds that the proposed amendment to Chapter 3 of the Comprehensive Plan meets its intent and provides policy and implementation recommendations regarding population growth for the County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That the Fauquier County Comprehensive Plan Chapter 3, Population Analyses and Projections be, and is hereby, amended and adopted.

ZONING ORDINANCE TEXT AMENDMENT TO ARTICLE 6, ACCESSORY USES, RELATING TO PARKING OF COMMERCIAL VEHICLES WITH A CAPACITY OF GREATER THAN 1 ½ TONS AND TRACTOR-TRAILERS ON PARCELS OF TWO OR FEWER ACRES IN THE RA AND RC ZONING DISTRICTS

Mr. Atherton moved to postpone the decision on a Zoning Ordinance text amendment to Article 6, Accessory Uses, relating to parking of commercial vehicles with a capacity of greater than 1 ½ tons and tractor-trailers on parcels of two or fewer acres in the RA and RC zoning districts and advertise for a public hearing at the October 2, 2000 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

APPOINTMENTS

By unanimous consent, the following appointments were approved:

- Maxwell Harway was reappointed to the Community Services Board for a three-year term to June 30, 2003.
- Rev. Kate Chipps was appointed to the Disability Services Board to fill an unexpired term to March 2, 2002.
- Jeanne Blackwell was appointed to the Disability Services Board to fill an unexpired term to April 6, 2003.

ANNOUNCEMENTS

- Mr. Lee announced that the Board of Supervisors agenda package would soon be available electronically and that any agenda items for the September 18, 2000 meeting should be submitted by the September 7 deadline and in final form.
- Mr. Lee informed Board members that his staff was working on a schedule for the Board meetings that would be held throughout the County.

ZONING ORDINANCE TEXT AMENDMENT – ARTICLE 5, SECTION 5-1202 – LLOYD A. FORBUSH, APPLICANT

A public hearing was held to consider amending Article 5, Section 5-1202 of the Zoning Ordinance for retail sales of goods not produced on site in conjunction with Category 16 (Limited Industrial) and 17 (General Industrial) uses. Lloyd Forbush spoke in favor of the amendment. No one else spoke. The public hearing was closed. Mr. Winkelmann moved to adopt the following ordinance. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE APPROVING THE AMENDMENT TO SECTION 5-1202 1. OF THE FAUQUIER COUNTY ZONING ORDINANCE TO ALLOW THE SALE OF ITEMS NOT PRODUCED ON-SITE IN CONJUNCTION WITH USES PERMITTED IN CATEGORIES 16 AND 17

WHEREAS, The Fauquier County Zoning Ordinance does not permit the sales of items produced off site in conjunction with Category 16 and 17 uses; and

WHEREAS, the amendment will allow the sales of items associated with the primary use located on the site; and

WHEREAS, Category 16 and 17 uses currently are controlled by site plan submissions regarding display areas, parking, setback specifications and other associated requirements, and this amendment will not have substantial effect on sites; and

WHEREAS, the Fauquier County Planning Commission, after public hearing, voted July 27, 2000 to forward to and recommend that the Board of Supervisors adopt the referenced text amendment ordinance; and

WHEREAS, the Fauquier County Board of Supervisors has determined adoption of this amendment would be in harmony with the Category 16 and 17 uses currently allowed in Commercial-2 (C-2) , Industrial-1 (I-1), Industrial-2 (I-2), Rural Agriculture (RA) and Rural Conservation (RC) zoning districts, now, therefore, be it

ORDAINED by the Board of Supervisors of Fauquier County this 5th day of September 2000, That Section 5-1202 1. be amended to allow the retail sales of items produced off site in conjunction with permitted Category 16 and 17 uses. The section will be amended as follows:

1202. Additional Standards for Retail Sales in Conjunction with Category 16 or 17 Uses

- ~~1. Retail sales shall be only of goods produced or significantly processed on the site as part of the primary use.~~
- 1. Retail sales of goods produced on or off the site may be conducted as part of the primary use.
- 2. Retail sales shall represent an activity clearly subordinate to the primary use on the site and shall not involve more than 10% of the gross floor area of the facility (or outdoor area involved in the use, if appropriate).

ZONING ORDINANCE TEXT AMENDMENT – ARTICLE 3, SECTION 3-311.3 – FAUQUIER COUNTY PLANNING COMMISSION

A public hearing was held to consider amending Article 3, Section 3-311.3 of the Zoning Ordinance to permit the establishment of post office facilities in the Village Zoning District where they are now prohibited. No one spoke. The public hearing was closed. Mr. Winkelmann moved to adopt the following ordinance. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE APPROVING THE AMENDMENT TO SECTION 3-311.3 OF THE FAUQUIER COUNTY ZONING ORDINANCE TO ALLOW THE ESTABLISHMENT OF POST OFFICE FACILITIES IN THE VILLAGE ZONING DISTRICT

WHEREAS, Post office facilities are not permitted in Fauquier County's Village Zoning Districts; and

WHEREAS, the prohibition has made new facilities for improved service to the villages and surrounding areas difficult to locate; and

WHEREAS, the Fauquier County Planning Commission, after public hearing July 27, 2000, voted to forward to and recommend that the Board of Supervisors adopt the referenced text amendment ordinance; and

WHEREAS, the Fauquier County Board of Supervisors has determined adoption of this amendment would provide the citizens with more efficient operations by the United States Postal Service, now, be it

ORDAINED by the Board of Supervisors of Fauquier County this 5th day of September 2000, that Section 3-311.3 be amended to allow the establishment of post office facilities in the Village Zoning District. The section will be amended as follows:

ARTICLE 3

DISTRICT REGULATIONS, PART 3, USES, SECTION 3-311 PUBLIC AND QUASI-PUBLIC USES (CATEGORY 11)

Site Plan V C-1 C-2 C-3 CV I-1

11. Post Office X SP P P P P SP

SPECIAL EXCEPTION – VALLEY DRILLING CORPORATION OF VIRGINIA

A public hearing was held to consider a request for special exception approval for Valley Drilling Corporation of Virginia to demolish the existing shop building and construct a replacement structure on the northeast corner of the applicant's property. The property contains 1.22 acres and is located on the north side of John S. Mosby Highway (U.S. Route 50) just west of its intersection with Delaplane Grade Road (Route 712), PIN #6054-76-5050-000, Marshall District. No one spoke. The public hearing was closed. Mr. Atherton moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION APPROVING SPECIAL EXCEPTION #SE00-M-14

VALLEY DRILLING CORPORATION OF VIRGINIA TO

DEMOLISH CERTAIN BUILDINGS AND CONSTRUCT A

REPLACEMENT STRUCTURE

WHEREAS, Valley Drilling Corporation of Virginia has applied for a special exception under Section 10-102 of the Zoning Ordinance to demolish the existing shop building and construct a replacement structure, and a public hearing was duly advertised before the Fauquier County Planning Commission; and

WHEREAS, on July 27, 2000, the Fauquier County Planning Commission held a public hearing on the special exception request of Valley Drilling Corporation of Virginia; and

WHEREAS, at its meeting on July 27, 2000, the Fauquier County Planning Commission approved a motion recommending approval of the requested special exception subject to certain conditions; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September

2000, That the Board of Supervisors does hereby approve the special exception request of Valley Drilling Corporation of Virginia to allow the demolition of the existing shop building and construct a replacement structure on the northeast corner of the property subject to the following finding and conditions:

Finding

The Board of Supervisors finds that demolition of the current shop building and replacement with a new structure on the northeast corner of the applicant's property (as shown on the special exception plat contained in the staff report) will improve the compatibility of the nonconforming use in relation to other properties in the area.

Conditions

1. Applicant shall file a site plan within one (1) year of the date of approval of this special exception.
2. Applicant shall receive the necessary approvals from the Virginia Department of Transportation (VDOT) and the Fauquier County Health Department.
3. Applicant shall comply with all applicable zoning regulations including, but not limited to, setback, buffer yard, tree canopy, landscaping and lighting requirements as set forth in the Fauquier County Zoning Ordinance.
4. Applicant shall construct the new shop building in the approximate location shown on the special exception plat.
5. Once new shop building is completed, applicant shall demolish the existing shop building and dispose of resultant debris in an appropriate manner. Applicant shall provide appropriate landscaping of the former building site.
6. Applicant shall construct appropriately sized parking facilities and entrance(s) onto U.S. Route 50.
7. Hours of operation shall be consistent with that listed on the applicant's special exception statement of justification.
8. Number of employees shall be consistent with that listed on the applicant's special exception statement of justification.

SPECIAL EXCEPTION – EDWARD JAMES, OWNER, AND SANDRA COLE,

APPLICANT

A public hearing was held to consider a request for special exception approval for Edward James, Owner, and Sandra Cole, Applicant, to waive the Type I Public Street Requirements in the R-1 zoning district. The property contains 7.25 acres and is located on the northeast side of Meetze Road (Route 643) approximately one-fourth mile north of its intersection with Catlett Road (Route 28) in the Village of Eustace Corner, PIN #7911-00-4474-000, Cedar Run District. No one spoke. The public hearing was closed. Mr. Graham moved to postpone the decision until the October 2, 2000 meeting. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

COMPREHENSIVE PLAN CONFORMANCE DETERMINATION – RODGERS FAMILY LIMITED PARTNERSHIP, OWNER, AND FAUQUIER COUNTY BOARD OF SUPERVISORS, APPLICANT

A public hearing was held to consider a Comprehensive Plan conformance determination for property to meet the expanded recreational needs of the County's citizens. The property is located just east of the Warrenton Service District at the intersection of Meetze Road (Route 643) and Old Auburn Road (Route 670) on the Rodgers Family Limited Partnership Property, Center District. No one spoke. The public hearing was closed. Mr. Graham moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION ENDORSING COMPREHENSIVE PLAN

CONFORMANCE DETERMINATION (#CPD00-C-03)

RODGERS FAMILY LIMITED PARTNERSHIP, OWNER, AND

FAUQUIER COUNTY BOARD OF SUPERVISORS, APPLICANT

WHEREAS, the Fauquier County Board of Supervisors has a goal of locating three (3) major recreational facilities in the northern, central and southern parts of the County to meet the expanding recreational needs of the County's citizens; and

WHEREAS, Fauquier County has identified a parcel located just east of the Warrenton Service District at the intersection of Meetze Road (Route 643) and Old Auburn Road (Route 670) on the property of the Rodgers Family Limited Partnership to serve as the site of the major recreational facility in the central part of the County; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on July 27, 2000, on the Comprehensive Plan Conformance Determination (#CPD00-C-03) for the Rodgers site for a proposed major recreational facility; and

WHEREAS, at its meeting on July 27, 2000, the Fauquier County Planning Commission unanimously made the determination that the proposed recreational facility/park was in conformance with the County's adopted Comprehensive Plan; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of September 2000, That the Board of Supervisors endorses the Comprehensive Plan Conformance Determination made by the Fauquier County Planning Commission at its meeting on July 27, 2000.

With no further business, the meeting was adjourned.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on September 5, 2000.

G. Robert Lee

Clerk